

Adam's Run Homeowners Association

Annual Board Meeting Minutes

Local 783

7711 Beulah Church Road

Louisville, Kentucky 40228

October 4, 2007

The regular board meeting of the Board of Directors of the Adams Run Homeowners Association was called to order by President Eric Whitfield at 7:08 p.m.

Executive Board Members Eric Whitfield {President}; Eric Hampton {Vice President} and Beth Gnadinger {Secretary-Treasurer} was present.

Attendance was taken. Nine out of the twelve elected board members were present. (75% in attendance)

Motion to approve the minutes from August 9, 2007 meeting, seconded, passed.

Reports of Standing Committees

Finance Committee: Beth Gnadinger

- 10 unpaid from 06/07
- There are 9 outstanding liens for 2006-2007
- End of fiscal year balance as of 9/30/07 15,450.50
- Actual balance as of 8/9/07 22,316.75
- 100 people have paid the new years dues. 263 still owe. They have until October 15, 2007 to pay.

Grounds Committee: Eric Hampton for Gaston Varela

- Irrigation system has been fixed.
- Lawn Company has mulched.
- There was a problem with the timers on the fountain that has been fixed.

Documents & Deed Restrictions: Jerry Miller

- 4 fence requests received (2 approved, 2 to be approved)
- Traffic Study – we are in contact with Lisa Franklin Gray. The officer reported he had issued one ticket. Would not give us a solid answer on the parking issue in the court. However, an email from Mrs. Gray says that he spoke with some parked car owners on the court about the issue.

Communications: Patty Ashby

- Nothing to report

OLD BUSINESS

None

NEW BUSINESS

Motion to change the bylaws from 7-31 Board of Directors to 5-31 Board of Directors, seconded, approved.

Annual Election: 3 original people on ballot. Eric Hampton, Jerry Miller and Gaston Varela. Self nominations from Dave Burton, Beth Gnadinger, Errin Gnadinger, Peggy Keranen, & Roger Keranen.

Hand vote elected all of the above as the 2007-2008 Board of Directors.

Secretary: Beth Gnadinger _____

President: Eric Whitfield _____